

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43237

FILED
Oct 20, 2004
Secretary of State**Entity Name:** RESEARCH FOUNDATION OF THE UNIVERSITY OF CENTRAL FLORIDA, INCORPORATED**Current Principal Place of Business:**12443 RESEARCH PKWY SUITE 207
ORLANDO, FL 328263252**New Principal Place of Business:**12443 RESEARCH PKWY
SUITE 302
ORLANDO, FL 328263252 US**Current Mailing Address:**4000 CENTRAL FLORIDA BLVD
MILLIGAN HALL ROOM 360
ORLANDO, FL 328160015**New Mailing Address:**12443 RESEARCH PKWY
SUITE 302
ORLANDO, FL 328263252 US**FEI Number:** 59-3086453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**COLE, SCOTT
4000 CENTRAL FLORIDA BLVD
MILLIGAN HALL ROOM 360
ORLANDO, FL 328160015 US**Name and Address of New Registered Agent:**COLE, SCOTT DR
4000 CENTRAL FLORIDA BLVD
MILLIGAN HALL ROOM 360
ORLANDO, FL 328160015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT COLE

10/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: HITT, JOHN C.,
Address: 4000 CENTRAL FLA BLVD
City-St-Zip: ORLANDO, FL**Title:** D () Delete
Name: SOILEAU, MJ
Address: 12443 RESEARCH PKWY SUITE 302
City-St-Zip: ORLANDO, FL 328263252**Title:** D () Delete
Name: HICKEY, JERRY
Address: 4000 CENTRAL FLA BLVD
City-St-Zip: ORLANDO, FL**Title:** D () Delete
Name: BLOCK, DAVID,
Address: 1679 CLEAR LAKE RD
City-St-Zip: COCOA, FL 329225703**Title:** D () Delete
Name: WALLACE,, JOE,
Address: 12424 RESEARCH PARKWAY
City-St-Zip: ORLANDO, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DR (X) Change () Addition
Name: HITT, JOHN C.,
Address: 4000 CENTRAL FLA BLVD
City-St-Zip: ORLANDO, FL 328160002**Title:** DR (X) Change () Addition
Name: SOILEAU, MJ
Address: 4000 CENTRAL FLA BLVD
City-St-Zip: ORLANDO, FL 328260150**Title:** DR (X) Change () Addition
Name: HICKEY, TERRY
Address: 4000 CENTRAL FLA BLVD
City-St-Zip: ORLANDO, FL 328160065**Title:** MR (X) Change () Addition
Name: FAIREY, PHILIP,
Address: 1679 CLEAR LAKE RD
City-St-Zip: COCOA, FL 329225703**Title:** MR (X) Change () Addition
Name: WALLACE, JOE,
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS P. O'NEAL

MR

10/20/2004

Electronic Signature of Signing Officer or Director

Date